

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

May 20, 2011

Regular Meeting

Call to Order by Chairperson at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Vice-Chairperson, position vacant; and Marilyn Hume, Secretary/Treasurer

Regulatory Staff Present - Vince Cook, Regulatory Director; Andrea Cowles, Licensing Manager, Marvin Mulholland, Tribal Council

Agenda - Motion made and carried to approve agenda with added: Internet Gaming Information and New Business: a. Policy Revision.

Minutes- Motion made and carried to approve GRC minutes of May 06, 2011 at the Regular meeting on May 20, 2011 as presented.

Public Comment - Open-5:40pm. Close-5:41pm.

Phone Polls – Motion made and carried to record phone poll of May 12, 2011 – Motion made and carried to approve request for work session with Legal on May 19, 2011 at the 911 Bldg, Petoskey; 5:30pm.

Internet Gaming–Marvin Mulholland, Tribal Council. Shared information received from conference attended recently on internet gaming.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Discussion on work session with legal May 19, 2011. Working on 1st quarter report. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson none.
- c. Secretary/Treasurer Marilyn Hume. Attended work session May 19, 2011 with legal. Request to stay at Odawa Hotel Friday June 3, 2011 to attend next regular meeting. Will work with Chairperson to start the process to request laptops for Commission and request cell phone to keep connected. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-none
- b. Licensing-Andrea Cowles, Licensing Manager. Presented 4 Key Gaming Licenses and 1 Non Key Gaming License. Presented updated Class III Gaming License Application and Gaming License fees structure. After review and discussion a motion was made and carried to approve Class III Gaming Licensing application with removal of Section VI (page 12 and 13). After review and discussion a motion was made and carried to approve the license fee and renewal fee structure proposed. After review and discussion a motion was made and carried to approve Key Gaming Licenses #5800; #5403; #5802; and #5796. After review and discussion a

1 motion was made and carried to approve Non Key Gaming License
2 #5789.

3 c. Director- Vince Cook. Presented Regulatory Director's Report for 05-20-
4 2011. After review and discussion, a motion was made and carried to
5 accept verbal and written report. Review and discussion of request to
6 utilize Slot Machine Progressive Funds. Motion made and carried to
7 approve request to utilize slot machine progressive funds for Great Gas
8 Giveaway for June and July.

9 OCR Surveillance – none.

10 **Correspondence** - none

11 **Old Business** – none

12 **Closed Session** –none.

13 **New Business/Priority Business**

14 a. Policy Revision. After review and discussion a motion was made and
15 carried to approve Policy Revision #1230. Department: Security. Policy
16 Section: B: General Guidelines (L.) Gaming Floor Access. Page 6.

17
18 **Next Meeting/Work Session/Training/License Hearing for Regulatory**
19 **Commission** - Motion made and carried to approve stipend and mileage (*and per*
20 *diem; if necessary*) for Commissioners to attend:

- 21 • Regular meeting – June 3, 2011 - 911 Spring St, 5:30 pm,
- 22 • Work Session-
- 23 • Hearing-to hold if requested by Licensing Department and approved by
- 24 phone poll of commissioners as to the date and time needed.
- 25 • Work Session-to hold if requested and approved by phone poll of
- 26 commissioners as to the date; time; and purpose needed.

27
28 **Adjourn** - No further business at this time; a motion was made and carried to
29 adjourn meeting at 7:30pm.

30
31 These Minutes have been read and approved at the Regular Scheduled meeting
32 on

33
34 Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer

35 Date: May 21, 2011.